

Chris Christie Governor Kim Guadagno Lt. Governor

# State of New Jersey

THE PINELANDS COMMISSION
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Sean W. Earlen Chairman Nancy Wittenberg Executive Director

## NEW JERSEY PINELANDS COMMISSION MEETING AGENDA

Friday, February 12, 2016
Richard J. Sullivan Center for Environmental Policy and Education
Terrence D. Moore Conference Room
15C Springfield Road
New Lisbon, New Jersey
9:30 a.m.

- 1. Call to Order
  - Open Public Meetings Act Statement
  - Roll Call
  - Pledge Allegiance to the Flag
- 2. Adoption of Minutes
  - January 15, 2016
- 3. Committee Chairs' and Executive Director's Reports
- 4. Matters for Commission Consideration Where the Record is Closed
  - A. Permitting Matters
    - Office of Administrative Law
      - None
    - Review of Local Approval
      - None
    - Public Development Projects and Waivers of Strict Compliance
      - Approving With Conditions an Application for Public Development (Application Number 2010-0047.005)
      - Approving With Conditions an Application for a Waiver of Strict Compliance (Application Number 1987-1185.001)

• Denying an Application for a Waiver of Strict Compliance (Application Number 2015-0044.001)

## B. Planning Matters

- Municipal Ordinances
  - None
- Other Resolutions
  - None
- CMP Amendments
  - None
- 5. Public Comment on Agenda Items and Pending Public Development Applications (see attached list) (to ensure adequate time for all members of the public to comment, we will respectfully limit comments to three (3) minutes. Questions raised during this period may not be responded to at this time but where feasible, will be followed up by the Commission and its staff.)
- 6. Ordinances Not Requiring Commission Action
  - Hammonton Town Ordinance 20-2015
  - Pemberton Township's December 2015 Housing Element and Fair Share Plan
  - Stafford Township Ordinance 2015-15
  - Upper Township Ordinance 002-2013
  - Weymouth Township Ordinances 543-2015 & 545-2016

#### 7. Other Resolutions

- To Authorize the Executive Director to Enter Into a Contract for the Fabrication and Installation of Exhibits at the Richard J. Sullivan Center for Environmental Policy and Education
- 8. General Public Comment (to ensure adequate time for all members of the public to comment, we will respectfully limit comments to three (3) minutes. Questions raised during this period may not be responded to at this time but where feasible, will be followed up by the Commission and its staff.)
- 9. Resolution to Retire into Closed Session (if needed) Personnel, Litigation and Acquisition Matters (*The Commission reserves the right to reconvene into public session to take action on closed session items.*)
- 10. Adjournment

## **Upcoming Meetings**

Unless otherwise noted, all meetings/events are conducted at the offices of the Pinelands Commission in New Lisbon

Fri., Feb. 26, 2016 Policy and Implementation Committee Meeting (9:30 a.m.) Fri., March 11, 2016 Regular Monthly Commission Meeting (9:30 a.m.)

### **Events of Interest**

March 12, 2016- 27<sup>th</sup> Annual Pinelands Short Course at Stockton University, Galloway Township, NJ

## **Upcoming Office Closures**

Mon., February 15, 2016 President's Day

Pinelands Commission and Committee meeting agendas are posted on the Commission's Web site and can be viewed at <a href="www.nj.gov/pinelands/">www.nj.gov/pinelands/</a>. The agendas are also posted and can be viewed at the Pinelands Commission Offices, 15 Springfield Road, New Lisbon, New Jersey or for more information on agenda details, e-mail the <a href="mailto:Public Programs Office">Public Programs Office</a> at <a href="mailto:Info@njpines.state.nj.us">Info@njpines.state.nj.us</a> or call (609) 894-7300